

MARCH 9, 1979

Guest: W. Hackett.

II

III Call to Order - Open Meeting

The Chairman called the open meeting to order at 10:20 a.m.

IV Approval of Agenda

There were two additions to the agenda

- a) X (5) Ph.D. Guidelines
- b) XI (1) French Courses

The Chairman moved that the agenda be approved as amended

Seconded by Prof. Pasold

Carried

V Approval of Minutes of previous meeting of Faculty Council

Amendments:

1. VIII Reports from Standing Committee: Graduate Studies Committee

At a meeting with Dean French, Prof. Lowenfeld, Prof. Kirpalani and the Treasurer, Prof. Kirpalani moved that a new course description for Accountancy 598 (non-credit) and a new course description for Accountancy 599 (pre-requisite Accountancy 598) be approved.

Seconded by Prof. Curnew

Carried

2. X Business Arising from Previous Meeting

Allocation of the Library Budget

The Library acquisition budget during 1978/79 was	\$1,200,000.	
Book Budget	\$ 756,000.	= 63%
Periodical Budget	\$ 444,000.	

Prof. Kirpalani moved that the minutes of Faculty Council of January 12, 1979 be approved as amended

Seconded by Prof. Johns

Carried

VI Chairman's Remarks

There were no remarks

VII Question Period

Prof. Brink asked about a delay in the proposed move from the Norris building. The Chairman stated that the move will most probably take place early 1980. Prof. Curnew is providing us with a complete floor plan before September.

VIII Reports from Standing Committees

1. Graduate Studies Committee

Prof. Kirpalani reported that Commerce has 702 graduate students which is about 25% of the graduate students of Concordia University.

All programs are advertising in various ways including M.B.A. advertisement in French newspapers.

D.I.A. applications seem to be levelling off, we have today 112 graduates, 140 students still in the program, in all we have over 250 graduate students who have obtained their degrees or are in process. Our statistics indicate that about 1/4 have master's degrees. In addition we have about 50 D.S.A. students giving a total of over 300. The proposal of the Graduate Curriculum Sub-Committee is that a D.I.A./D.S.A. graduate accepted into the M.B.A. program who had a grade point average of 3.2 or more in the diploma program, be granted exemptions from M.B.A. core courses.

Prof. Brink suggested that Faculty Council not accept motions during reports from Standing Committees, but rather put them under New Business and circulate the proposal in advance.

Prof. Kirpalani said that he was giving notice of the motion and would send the information to all departments so that it might be discussed at the next Faculty Council Meeting.

2. Undergraduate Curriculum Committee

Prof. Wills in order to give notice of a motion at the next Council meeting circulated a memo: Mathematics Pre-requisites for Pre-Commerce students. (See Appendix 1).

3. Commerce and Administration Consultative Committee

Mr. Hackett presented a detailed report on the Commerce and Administration Consultative Committee (See Appendix 2).

IX

Reports from Faculty Representatives on University Committees

1. University Senate

Prof. Potter indicated that there was nothing to report as the last meeting was cancelled.

2. Graduate Studies Committee

Prof. Kirpalani reported that a modified proposal for Accountancy 598/599 was passed by the Board of Graduate Studies. Accountancy 598 would be strongly recommended to students but would not be mandatory.

Prof. Sbrocchi said that he had not heard of this and he didn't see how we could ask the students to write the C.A. exam without this course.

David Rostoker asked about Loyola M.B.A. courses. Prof. Kirpalani replied that it was being investigated. Prof. Potter said there should not be a survey. It should only be proposed to the department Chairmen and they will know if a course and what course should and could be offered at Loyola.

a) M.B.A.

nothing to report

b) D.I.A.

nothing to report

c) Ph.D.

Applicants to the Ph.D. program will henceforth be approved by the Joint Ph.D. Committee at two meetings, in May and in November rather than on a continuous basis.

3. University Curriculum Coordinating Committee

Prof. Wills reported that the committee was not very active this semester.

4. Computer Science Committee

Nothing to report.

5. Library Committee

Prof. Baba reported on the discussions of the Library Committee

The Library was allocated an extra \$100,000 by the University:

24,000	binding
10,000	technical services
66,000	for development
2,000	for Commerce

a number of other items were also discussed at the library meeting:

- Hall book deposit bin - not resolved
- Noise level
- Center for Research Library
- Intercampus transfer of library materials
- book budget formula

David Rostoker requested that the Vanier Library be opened only to Concordia students in evening and weekends to facilitate studies, particularly during the examinations period.

6. C.A.S.A.

Prof. Sandblom reported (re memo of January 17) that we have additional funds. The total budget for the year: \$75,000. At his last count there was \$29,000 left to be distributed. He has applications for double the amount we have left. The last meeting is May 7th for review for seed money to be allocated.

X

Business Arising from Previous Minutes

1. Senate Library Committee report and appointment

Prof. Baba reported that he had met with departmental representatives. He said the problem was not lack of library funds for Commerce, but lack of requests for their use. The Commerce collection in the Norris Library has grown from 9,000 books in 1967 to 30,000 books today, (growth rate 165%),

It was asked how many titles there are, not books. Ms Sommerville replied that this statistic is not available, but the number of multiple copies is not extensive.

Further discussion ensued.

5. Ph.D. Guidelines

Prof. Pasold reviewed the need for some guidelines for the Ph.D. in Administration program and the procedures that he had followed in developing them.

Prof. Potter pointed out that the guidelines had never been passed by the Departments and he asked what their relation was to Faculty Council's authority. He gave notice of a motion to discuss this relationship at the next Faculty Council.

Prof. Pasold noted that all faculty members had been sent a copy of the guidelines for their comment last summer (only 5 had responded). Also, each Department was represented on the Ph.D. Local Committee, and at Graduate Studies, where the guidelines had been discussed and approved on October 16, 1978.

XI

New Business

1. French M.B.A. Courses

Prof. Pitsiladis suggested that French M.B.A. courses were a matter of academic policy that should have been discussed by Faculty Council before their introduction. Considerable discussion ensued.

Prof Gram moved that enrollment in these French courses not be permitted until Faculty Council had debated this issue

Seconded by Prof. Pitsiladis

Carried

Dean Simon requested that Prof. Wills carry this out.

2. Final Examinations are not to be scheduled during the last week of class

Prof. Bordan sent Dean Simon the form from the Ombudsman on the above subject.

Prof. Kirpalani moved that examinations not be scheduled or given in the last week of class

Seconded by Mr. Rae

Carried

XII

Other Business

Mr. Rae thanked everyone for their support of Commerce Week, particularly Prof. Douglas for being the best co-Chairman in the history of the event.

Mr. Rostoker also thanked the Faculty for their support of Commerce Week at the Loyola campus.

Dean Simon requested that the Library Task Force present at the next meeting of Faculty Council a specific strategy that the Commerce Faculty should pursue with respect to the Library. He also reported that Prof. Jensen had resigned from the Committee and requested nominations for his replacement.

Prof. Pasold moved that Prof. Gidengil be the new representative on the Library Sub-Committee replacing Prof. Jensen

Seconded by Mr. Rostoker

Prof. Baba moved that Prof. Bayne be the new representative on the Library Sub-Committee replacing Prof. Jensen

Seconded by Prof. Kusy

The result of the vote was that Prof. Gidengil was appointed to the Senate Library Sub-Committee for a two year term. It was suggested that Commerce should try to get three representatives onto the committee, and if this was possible, Prof. Bayne would be the third member. The Chairman requested that the Secretary write a letter to Prof. Bayne thanking him for his interest and asking him to participate on the Task Force.

2. Re-read/Re-evaluation Committee

Prof. Wills moved that the report on Re-reads and Re-evaluations that he had previously circulated be passed (see Appendix 3)

Seconded by Prof. Kirpalani

Carried

Dean Simon requested that a copy of the report be sent to the registrar as a procedure in the Commerce Faculty.

3. Who is Doing What?

Prof. Sandblom referred to his memo of February 5 and reported receiving 15 responses. He repeated his request that faculty members send him a letter outlining their research activities.

4. Computer Science Committee Representative

Prof. Wills moved that Prof. Srinivasan be appointed as the Computer Science Committee representative

Seconded by Mr. Rostoker

Carried

Dean Simon announced that the new rules had been passed by the Board of Governors concerning the election of the Commerce Faculty Representative. He stated that there is no need to elect a new representative from Commerce this year.

Dean Simon announced that he had approached two universities in Central America to see if relations could be established.

XIII

Next Meeting

The Chairman proposed that an extra meeting be called in April in lieu of the one cancelled for Easter.

It will be held at the Loyola campus on April 20, 1979 in room AD-128 at 9:30 a.m.

XIV

Adjournment

Prof. Pasold moved that the meeting be adjourned

Seconded by Prof. Kusy

Carried